

Minutes for the Spencer Town Council
March 21, 2011
Municipal Building
7 p.m.

The meeting was called to order at 7:00 pm.

Pledge of Allegiance was recited.

Roll call was taken- All three board members, town clerk and the town attorney were present.

Jon Stantz motioned to accept previous minutes as written, seconded by Dean Bruce and the motion carried 3-0.

Public Issues

There were no public issues presented.

Police Dept

Car #2 is periodically dying for an undetermined reason and the vehicle warranty has expired.

Chief Foutch will consult a mechanic for an estimate.

Four members will attend a drug interdiction class being sponsored by Hendricks Co. Sheriff's office on April 4th.

Spencer Police Dept. will be teaming with the Drug Free Council to do a prescription drug collection day on Saturday, April 30th at the Spencer Police Dept Parking Lot from 10am -2pm.

The department will be participating in the Healthy Kids Day at the Owen County Family YMCA.

Chief Foutch has noted that the department is experiencing an increase in dog complaints.

Street Dept.

Superintendent Parrish was not in attendance.

Storm water Project has received the Release of Funds paperwork which has been awarded in the amount of \$991,700.00.

Dean Bruce motioned for the acceptance of the standard owner/contract agreement with the Town of Spencer as owner and Arexco Inc. as contractor, seconded by Cynthia Hyde and the motion carried 3-0.

Sewer Dept

A comparison for chemical prices was prepared by Mr. Edwards. The current contractor is providing the chemicals at a comparative rate.

Mr. Edwards met with Mr. Evans of Riddle Tractor sales and co-owner of the property on W. Franklin St. regarding the sewer extension on W. Franklin St. Mr. Evans agreed to the easement.

Scott Latta, a salesman from Brenntag, Inc. approached Mrs. Hyde at the county building regarding a problem in collecting a fuel surcharge from the sewer billing that was introduced last year. The salesman, Scott Latta told Mrs. Hyde that the corporate office had been writing off the charges due to the failure of the town to pay them. During further investigation, a fuel surcharge had never been charged on the accounts payable invoices in 2010.

Building Dept.

Building Inspector was not in attendance.

Attorney

Mr. Lorenz reported that the town/INDOT was still getting appraisals for the right of way for the right of way for the Franklin St. Extension, not to be confused with the Sewer Department's report.

Fire Territory

Mrs. Hyde reported the OVFT responded to 293 Fire Events in 2010.

Event Registration

A request for the use of Cooper Park for the \$5.00 Duck Race sponsored by the Owen County Preservation Society on July 20, 2011. President Stantz will contact Vickie Maxey regarding details.

Old Business

IHCDA agreement- The Appraiser and the Demolition Contractor need to go out for bid. These documents are ready to be executed as soon as agreement is signed. Mr. Lorenz has expressed interest in bidding on the administrative portion of this grant.

Jon Stantz motioned to accept the agreement between the Town Of Spencer and IHCDA for (DR1HB-009-013) for \$353,710.00, seconded by Cynthia Hyde and the motion passed 3-0.

Jon Stantz motioned to appoint Dean Bruce to sign the contractual letter of commitment agreement with the ICCDA for the funding of the buyout program with IHCDA (DR1HB-009-013), seconded by Cynthia Hyde and the motion carried 3-0.

Jon Stantz motioned for Resolution 2011-1, (see attached resolution) for the Indiana Housing and Community Development Authority Community Development Block Grant- Disaster Relief 1, and to make Jon Stantz and Dean Bruce authorized signers, seconded by Cynthia Hyde and the motion carried 3-0.

Jon Stantz and Dean Bruce’s signatures were prepared under Richard Lorenz’s direction. Richard Lorenz took all three copies of the IHCDA agreement to insure everything is in order.

The commissioner/town building inspector meeting ended with the recommendation that the items having been discussed be sent back to the task force for realignment.

New Business

Dean Bruce received a letter from the WILL Company which has been awarded a grant working under ADA guidelines. They are asking to work with town officials to make sure that citizens have full access to governmental offices and services.

Acceptance of Claims/ Adjournment

Cynthia Hyde motioned for the acceptance of claims as presented, seconded by Jon Stantz and the motion passed 3-0.

Jon Stantz motioned for the adjournment of the meeting, seconded by Cynthia Hyde and the motion passed 3-0.

The meeting was adjourned at 8:05 p.m.

Jon Stantz, President

Dean Bruce, Vice-President

Cynthia Hyde, Board Member

Attested By:_____Date _____